

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Jan. 19, 1954

January 19, 1954.

The Board met in regular session and was called to order by the President, Com. Gibbs.

Mr. William A. Ruble was sworn in and welcomed as a new commissioner to the Board from the Eighth Ward.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Feeman, Gibbs, Graff, McKim and Ruble.

Absent—None.

The minutes of the previous session were approved as printed.

Mrs. Poxson, alderman from Eighth Ward, was present

COMMUNICATIONS

Letters of thanks and appreciation for poinsettia plants were received from Mrs. Gibbs, Mrs. Feeman and Mrs. Murphy and family.

Received and placed on file.

Letter from Mr. Archie L. Robison, 408 Edmore Street, relative to his property which adjoins property owned by Park Department.

Referred to Park Committee.

Letter from Lansing Girl Scout Council relative to using a section of Turner property located on Mt. Hope Road for a day camp site during the month of July on Tuesday, Wednesday and Thursday from 9 AM to 4 PM each day.

Referred to Recreation Committee.

Notice of Hearing on Probate of Will of Henry W. Wigman was received from Robert T. Arvidson.

Received and placed on file

Letter from Joseph Lavey, Chairman, Committee on Ways & Means of the City Council, asking for the budget for the fiscal year ending April 30, 1955, be delivered to City Comptroller on or before February 20, 1954.

Referred to Finance Committee.

Marjorie Blincoe, Secretary, files report on the purchase of \$1,000 U.S. 3 1/4% Treasury Bonds.

Received and placed on file.

COMMITTEE REPORTS

The Building Committee reports:

That the Oak Park Storage Building is completed and in use.

That the entranceway to Scott Playfield has been completed and ready for the replacal of the bronze name tablets.

That work is nearing completion on the Players' building at West Side Field.

The Committee recommends that the Superintendent be and he is hereby authorized to make a study of the needs for buildings at:

Frances Park;

River Street;

Potter Park Concession Building.

and secure estimates.

Further, that the Building Committee be

authorized to secure plans and specifications for buildings at the above locations.

Signed:

**ROBERT A. MCKIM,
W. C. BAGULEY,**
Building Committee.

By Com. McKim—

I move the adoption of the committee report and that authorization be granted as requested by the Committee.

Carried.

The Park Committee reports that the City Council has approved the Board's recommendation on properties at

River Street;

East Street playground;

Sycamore Ball Park;

and are now being handled by the City Attorney.

Signed:

**ROBERT A. MCKIM,
C. GORDON CALLARD,**
Park Committee.

By Com. McKim—

I move the adoption of the Committee report.

Carried.

The Recreation Committee reported on the basketball leagues, Cedar Street Center, Ice Skating rinks and that plans for the Annual Youth Talent Show in cooperation with the State Journal are being considered.

Forestry Committee filed annual detailed report of the Forestry Division.

Mr. Bancroft reported on the property on W. Saginaw Street and the Ranney property.

After some discussion it was decided that the Recreation Committee and Mr. Bancroft meet with the Board of Education regarding possibilities of a joint swimming pool.

RESOLUTIONS

By Com. Graff—

That the Superintendent be and he is hereby authorized and requested to purchase at the market the following described bonds and report back to the Board:

**3½% Treasury Bonds issued of
May 1, 1953, for Evergreen
Cemetery Perpetual Care Fund
in the amount of \$8,000**

Carried.

By Com. Callard—

That same arrangement be made with Lansing Commandery No. 25 for use of bleachers for circus as was made last year.

Carried.

Board adjourned.

**THEO FULTON,
Deputy City Clerk.**

January 19, 1954.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Feb. 10, 1954

February 10, 1954

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Baguley, Bailey, Feeman, Gibbs, McKim, Ruble—6.

Absent—Coms. Callard, Graff—2.

Coms. Callard and Graff were excused from the session.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

Letter of appreciation for the plant sent at Christmas time was received from Mrs. A. G. Bishop, which was placed on file.

Marjorie Blincoe, Secretary, files report on the purchase of \$3,000.00 3½% Treasury Bonds.

Received and placed on file.

The request of the Disabled American Veterans for use of City property east of the Boat Club for the purpose of staging a Show Boat, which was referred to the Board by the City Council on February 1, 1954, was referred to the Recreation Committee and Superintendent with power to act.

Lansing Park Board February 10, 1954.

Gentlemen:

The Lansing Monument Company has asked for the redecorating of the building

on E. Michigan Avenue and have presented bids.

A check of the property brings up the question of work needed on the east wall and for the preservation of the building wall.

Sincerely,

**LEE BANCROFT,
Superintendent.**

Referred to the Building Committee and the Superintendent with power to act.

February 4, 1954.

Cemetery and Park Board

Lansing

Gentlemen:

Because we were in the midst of our skating rink making season, I was unable to attend the Short Course for Arborists at Columbus, Ohio, for which you approved expenses.

I would therefore appreciate your approval to attend the Midwestern Shade Tree Conference in Chicago, February 16th to 19th, and would like to take one forestry foreman (Mr. J. W. Murphy) with me. The estimated expense will approximate \$130.00.

The program for this meeting is outstanding, as you may see by the attached folder.

Respectfully yours,

**CARL FENNER,
Asst. City Forester.**

By Com. Feeman—

I move that the request be granted, subject to the approval of the Council Auditing Committee.

Carried.

February 10, 1954.

January 27, 1954.

Board of Park and Cemetery Commissioners:

The Great Lakes District Recreation Conference will be held in Minneapolis, Minnesota, on March 30, 31, April 1 and 2nd.

This is the Annual Conference on Recreation sponsored by the National Recreation Association for the District which includes Lansing.

This conference is a workshop type with many good ideas and programs suggested.

It is requested that permission be granted for Herbert Kipke, Lee Dibble and Margaret Whitehead to attend. The cost will be approximately \$100.00 for each person.

Respectfully requested,

HERBERT E. KIPKE,
Recreation Director.

By Com. Freeman—

I move that the request be granted subject to the approval of the Auditing Committee of the City Council.

Carried.

COMMITTEE REPORTS

The Forestry Committee filed a written report on the 1953 program of power spraying of street and park trees, mosquitoes in parks, on golf courses and other recreation areas, with the idea of including a sprayer purchase item in the 1954-1955 budget.

The Recreation Committee filed a written report on the winter program; also plans which are under way for the summer program.

The Cemetery Committee reports that land is available for cemetery use adjacent to Evergreen Cemetery, and requests that the property be given careful consideration as to future extension of the cemetery property.

Signed:

W. C. BAGULEY,
ROBERT A. McKIM,
ORLA H. BAILEY, JR.,
Cemetery Committee.

By Com. Baguley—

That the report of the Committee be adopted and the Superintendent be requested to report back to the Board.

Carried.

The Finance Committee of the Cemetery and Park Board to whom was referred the reinvestment of

\$25,000.00 Mt. Hope Cemetery Perpetual Care Funds, and

9,000.00 Evergreen Cemetery Perpetual Care Funds,

with power to act—

Recommend and hereby authorize the Superintendent and the City Treasurer to purchase:

\$25,000.00 Series K, U.S. Bonds for the "City Treasurer of Lansing, Michigan and Board of Park and Cemetery Commissioners as trustees under the City Charter of the City of Lansing for the Mt. Hope Cemetery Perpetual Care Trust Funds, Lansing, Michigan."

and \$9,000.00 Series K, U.S. Bonds for the "City Treasurer of Lansing, Michigan and Board of Park and Cemetery Commissioners as trustees under the City Charter of the City of Lansing for the Evergreen Cemetery Perpetual Care Trust Fund, Lansing, Michigan."

Bonds to be dated as of January 1st, 1954.

Signed:

WALTER A. GRAFF,
Chm., Finance Committee.

ERNEST D. GIBBS,
President of Board.

RESOLUTIONS

By Com. Baguley—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds
for Evergreen Cemetery Perpetual Care Trust Fund \$2,000.00

Carried.

By Com. Bailey—

That the Superintendent be and he is hereby authorized to advertise for bids for the rental of the Potter Park concession building for the summer season of 1954. Bids to be received up to noon March 9th at the Board Office, 202 City Hall.

Carried.

By Com. McKim—

That the Superintendent be and he is hereby authorized to secure an offer from the State of Michigan for Marshall Field for the park and recreation use and development.

Carried.

Mr. Bancroft presented the budget which had been prepared for the year May 1st, 1954 to May 1, 1955, and explained the various items included.

By Com. McKim—

That the proposed budget for the Park, Cemetery, Forestry and Recreation Departments be presented to the Ways and Means Committee of the City Council for their consideration.

Carried.

The Board adjourned.

MILLIE M. BROWN,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, March 10, 1954

March 10, 1954

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Feeman, Gibbs, Graff, McKim, Ruble—8.

Absent—None.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

A communication was received from James B. Jolley, D.D.S., Treasurer of the Scott Park Art and Garden Center, in which he enclosed a check for \$180.50 for maintenance of the Center and expressed appreciation for the use of the Center in the past year.

By Com. McKim—

That the Superintendent send a letter to Dr. Jolley thanking the group for the donation.

Carried.

A written opinion from Frank G. Millard, Attorney General, for the City of Edmore, Michigan relative to the sale of real estate from the State Land Office Board under Act. No. 155, P.A. 1937, as amended, where real estate held by municipality more than ten years, must be made at public auction, was read and placed on file.

The Lansing Boat Club sent a check for \$25.00 in payment of the 1954 rental of park property on the Grand River, which they now occupy.

By Com. McKim—

That the Boat Club lease be renewed for the year of 1954.

Carried.

COMMITTEE REPORTS

The Recreation Committee filed a written report on the activities of the department that are now in progress and for the summer months.

Received and placed on file.

The Forestry Committee filed a written report on the street tree removal program, that has been in progress since the ending of the skating rink season.

Received and placed on file.

Com. McKim of the Building Committee reported on a trip he made with Mr. Bancroft to Detroit to inspect Swimming Pools and commented on their visits to the following pools:

1. Redford—Under construction.
2. Cody—no outside pool or deck.
3. Patton Park—best but too expensive doors.
4. Boys Club.
5. Pershing High School—single doors, cold and drafty.

Com. McKim of the Park Committee reported on a trip he made with Mr. Bancroft to the Park and Recreation Conference at Pokegon.

By Com. McKim—

That these oral reports be accepted.

Carried.

Mr. Bancroft reported on the request of the Disabled American Veterans for use of city property to stage a Show Boat.

Referred to the Committee on Parks and the Superintendent with power to act.

The Cemetery Committee hereby presents the following requests for removal:

Wanda and Julius Richards for the removal of the remains of Elsie Richards, an infant, from Subdivision 159 BK of Mt. Hope Cemetery to Grave 6 of Lot 253 Section E of Evergreen Cemetery to place her remains on the family lot.

The family of Elsie Gaunt Carpenter for the removal of the remains of Rayalene Gaunt from Sub. 3 of Lot 91 Section S to Sub. 5 of Lot 91 Section S of Mt. Hope Cemetery. This places remains of this infant at the south end of the lot thereby making room for Mrs. Carpenter's future burial between her two husbands.

W. C. BAGULEY,
ROBERT A. MCKIM,
ORLA H. BAILEY,
Cemetery Committee.

By Com. Baguley—

I move the adoption of the committee report.

Carried.

The Public Relations Committee reports:

That six bids were received for the rental of the Concession Building at Potter Park.

The Committee recommends that the bid of Roy H. Foote being the best and highest bid be accepted for the season of 1954 and in the amount of —\$745.00.

By Com. Bailey—

That the report of the Committee be adopted and that the bid of Roy H. Foote, 1100 S. Washington Avenue, in the sum

of \$745.00 for the rental of the Concession Building at Potter Park be and is hereby accepted, subject to the regulations of the Ingham County Board of Health and the Rules and Regulations of the Cemetery and Park Board.

Carried.

By Com. Baguley—

I move that the Superintendent, Harold Leavitt and Henry Newhouse be and are hereby authorized to attend the Michigan Cemetery Association Conference in Detroit on March 28th, 29th and 30th with expense paid, but subject to the approval of the Auditing Committee of the City Council.

Estimated expense \$60.00.

Carried.

By Com. Graff—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds for Evergreen Cemetery Perpetual Care Trust Fund \$1,000

Also:

In lieu of the purchase of new bonds, the Superintendent is directed and hereby authorized to purchase \$1,000 in bonds from the Mt. Hope Cemetery Operating Account for the Mt. Hope Cemetery Perpetual Care Trust Fund.

Carried.

The meeting adjourned.

MILLIE M. BROWN,
City Clerk.

March 10, 1954.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, April 14, 1954

April 14, 1954.

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Feeman, Gibbs, Graff, McKim, Ruble—8.

Absent—None.

Ald. Kowalski, Perrin and Poxson were present.

COMMUNICATIONS

Communication received from Scott Turner relative to the possible sale of 10 acres of land adjoining city owned property on E. Mt. Hope Avenue, which was received and placed on file.

Communication received from Scott Turner relative to the possible annexation by the City of the property on E. Mt. Hope Avenue.

Received and placed on file.

Request from the Lansing Boat Club for permission to hold two Boat Races, May 16th and June 20th.

By Com. Callard—

That the request of the Boat Club to hold races on Grand River along Frances Park on May 16th and June 20th be approved and referred to the City Council.

Carried.

April 8, 1954.

Park and Cemetery Board

City of Lansing

City Hall

Lansing, Mich.

Gentlemen:

Capitol City Chapter No. 8, Disabled American Veterans, asks your permission to use the property east of the Boat Club for the purpose of staging the Capitol City Show Boat. This event to take place the week of June 21.

If allowed this privilege we promise to do the following:

1. Install our own seats on the bank.
2. Remove seats after show and fill in the holes.
3. Secure power for lights, etc.
4. Install proper toilet facilities.
5. Secure liability insurance.
6. To operate our own concession stands which will conform with the Board of Health.
7. To leave grounds in a clean and orderly fashion.
8. To remove Show Boat from city property after show is over.

All proceed will be used for the benefit of the disabled veterans.

Sincerely,

JOS. B. WRZESINSKI, JR.,
Commander.

By Com. McKim—

That the D.A.V. Lansing Chapter be given the privilege of presenting the Show Boat on the Grand River adjacent

to Grand River Park as requested in their letter of April 8th and as provided therein but subject, however, to the use of the property on June 21st for the Boat Races and subject further, to an insurance policy holding the City harmless for any accident or public liability arising out of the use of the property for the purposes above mentioned.

Carried.

March 17, 1954.

Mr. H. Lee Bancroft, Supt.
Parks and Cemeteries
City of Lansing

Lansing, Michigan

Dear Sir:

The Department of Public Service is preparing to construct a storm sewer in the area south of Cavanaugh Road which will be known as the Robert Street Storm Sewer. Since the best location for this sewer crosses the portion of the "Frank Vandervoort" property now owned by the Cemetery and Park Dept., we are requesting to construct the lines in accordance with the attached plan.

The proposed sewer will, of course, provide drainage for the property, and, since the lines are to be located near the boundaries, there should be no interference with future use of the land.

Very truly yours,

CITY OF LANSING
Kenneth B. Fishbeck,
Assistant City Engineer.

By Com. Graff—

That the City be permitted to construct the Robert Street Storm Sewer across the property owned by the Cemetery and Park Department.

Carried.

COMMITTEE REPORTS

Com. Freeman read a detailed report for the Forestry Committee on the Tree Removal and Planting for this season.

Received and placed on file.

Com. Callard filed a report for the Recreation Committee which was received and placed on file.

Herbert E. Kipke, Recreation Director, filed a written report on the Great Lakes District Recreation Conference which was held at Minneapolis on March 30, April 1-2, 1954.

Received and placed on file.

The Park Committee recommends that the Superintendent be and he is hereby authorized to make arrangements for pony rides at Potter Park Zoo, provide for insurance protecting the City against liability and at a modest charge.

ROBERT A. MCKIM,
C. GORDON CALLARD,
Park Committee.

By Com. McKim—

That the report of the Committee be adopted.

Carried.

REPORTS OF OFFICERS

Mr. Bancroft reported on the activities of the department; also on the 1954-1955 budget. An item of \$50,000.00, for City's share of the pool at the Thomas Street School, was to be taken from the improvement fund balances on hand.

The Superintendent and the Committee on Finances were given power to act and will have a meeting to decide which accounts, if any, can be taken from the improvement fund balances.

Mr. Bancroft reported a reservation had been made for the annual picnic at Grand Woods on July 14, 1954.

The meeting adjourned at 9:30 P.M.

MILLIE M. BROWN,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, May 12, 1954

May 12, 1954
6:30 P.M.

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Feeman, Gibbs, McKim, Ruble—7.
Absent—Com. Graff—1.

Com. Graff was excused from the session.

The minutes of the previous session were approved as printed.

ELECTION OF OFFICERS

By Com. Baguley—

That the present officers: President, Vice-President and Superintendent of Parks and Cemeteries be re-elected for one year.

President—Ernest D. Gibbs.

Vice-President—Robert A. McKim.

Superintendent—H. Lee Bancroft.

Carried.

President, Com. Gibbs, made the following Committee appointments:

BUILDING—Ruble, Baguley, McKim.

CEMETERY—Baguley, McKim, Bailey.

FINANCE—Graff, Ruble, Callard.

FORESTRY—Feeman, Bailey, Baguley.

PARK—McKim, Callard, Ruble.

PUBLIC RELATIONS — Bailey, Feeman, Graff.

RECREATION—Callard, Graff, Feeman.

COMMUNICATIONS

Communications received from Collins E. Thornton, City Engineer, and Lee and Kenneth C. Black relative to the proposed quarters for the Park Department in the New City Hall.

Referred to the Building Committee and the Superintendent with power to act.

Request from the Board of Education for permission to cross a piece of Park property to make the necessary sewer connection for the North Junior High School.

Referred to the Park Committee and Superintendent.

A letter of appreciation received from Martin M. Nading Jr., Superintendent of Recreation, Fort Wayne, Indiana, for hospitality and help on a recent visit in Lansing.

Received and placed on file.

Letter of thanks from Christiane Poxson, Chairman of City Employees' banquet, for the flowers and assistance of the Park employees in making the banquet a success.

Received and placed on file.

Porter Realty Company offers to the Department approximately 8 acres, property known as low land belonging to the Michigan Sugar Company, for the sum of \$35,000.00.

Referred to the Park Committee.

Tony DeRose submits a proposition to run a pony-ride concession at Potter Park for the summer season.

Received and placed on file.

Capitol City Wrecking Company submits an offer of \$2,875.00, plus materials that can be salvaged, to tear down the Barnes Mansion.

Referred to the Building Committee and the Superintendent.

Francis J. Corr, Inc., asks that the Board sign a petition for the extension of the Montgomery Drain in the Ranney Park area.

By Com. McKim—

Resolved, that the Superintendent be and he is hereby authorized to sign a petition for the Board for the extension of the Montgomery Drain in the Ranney Park area.

Carried.

A Committee Report from the STREETS COMMITTEE of the City Council, adopted on March 22, 1954, was received relative to maintenance of Park "A" and "B" islands in Cambridge Drive.

By Com. McKim—

Resolved, that the Superintendent be authorized to place Park A and Park B, islands in the Cambridge Road, on the park list for care and maintenance.

Carried.

Mrs. Rose Novotny asks the Board's consideration on the purchase of her property at 2023 Ray Street, as an entrance to Clifford Park.

By Com. McKim—

Resolved, that the request of Rose Novotny, 2023 Ray Street, be referred to the Park Committee.

Carried.

Communication received from Mary Louise and Charlotte C. Dunnebacke offering the City an option to purchase approximately 6 acres of land at the foot of Stanley Street for the sum of \$8,500.00.

By Com. McKim—

Resolved, that the offer of Mary Louise and Charlotte C. Dunnebacke to sell six acres of land to the City be referred to the Park Committee of the Board, with power to act and be it

Further resolved, that the Board express its appreciation by letter to the Joseph Dunnebacke family for their help and consideration, which is greatly appreciated.

Carried.

Letters were received from Clara C. Schroen, teacher of the class of 6-A, Elmhurst School and the pupils of class thanking the Department for assistance in planting a tree on the school grounds.

By Com. Bailey—

Resolved, that the Superintendent be requested to write Clara Schroen and members of the 6-A class at Elmhurst school, thanking them for their letters of appreciation in the planting of a Class Tree on the school grounds.

Carried.

An invitation was received from the Columbus Zoological Society to attend a special preview of the new Arthur C. Johnson Aquarium on Tuesday, May 25th, at 2:00 P.M.

By Com. McKim—

Resolved, that the Superintendent be authorized to attend the Preview of the Johnson Aquarium at Columbus, Ohio, on Tuesday, May 25th, with expenses paid.

Carried.

April 13, 1954.

Mr. H. Lee Bancroft,
Supt. of Parks & Cemetery
202 City Hall
Lansing, Michigan

Dear Mr. Bancroft:

In confirmation of our recent telephone discussion please be advised as follows:

The Lansing Chapter of the United Cerebral Palsy Association is, as you know, planning on using the Tourist Park Building at the Red Cedar Golf Course again this season for a day camp for the cerebral palsied children of this area. The camp will run either five or six weeks ending the last of July. It will be operated both mornings and afternoons each period being 3 hours in duration. A full time director will be in attendance at all times as will the necessary assistants.

As the program will receive some aid this year from the Beta Sigma Phi Sorority of Lansing we are planning on purchasing suitable occupational therapy aids as well as some playground equipment. However, inasmuch as the playground equipment presents a storage problem if it is the property of Cerebral Palsy group and as the material is of such nature as to be of general use to all, is it possible that the Park Commission would rather purchase the playground equipment and keep it permanently there as park property? The equipment we have in mind is swings, a teeter totter and a slide or a combina-

tion set containing these elements. We would greatly appreciate receiving your advice on this matter at your earliest convenience.

It is our understanding that we will have to find our own storage space for all of the indoor material for at least during the winter months due to your use of the buildings for heavy storage through that period. We will take steps in this matter.

Also please be advised that we will have the activity covered by an Owners, Landlords and Tenants Liability Insurance policy such as was issued last year by the Wolverine Insurance Co.

Thanking you for your very fine cooperation, I am

Sincerely yours,

E. W. BATTERSON,
Chm., Day Camp Comm.
United Cereb. Palsy Assoc.
Lansing Chapter
1524 Lorraine Ave.
Lansing, Michigan
Phone: 55477

By Com. Callard—

Resolved, that the request of E. W. Batterson of the United Cerebral Palsy Association be approved and the Superintendent authorized to make such arrangements with that organization as would seem advisable.

Carried.

By Com. Callard—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds
for Evergreen Cemetery Perpet-
ual Care Trust Fund \$4,000

Carried.

COMMITTEE REPORTS

Golf classes for Junior and Senior High School students are now meeting. There are 108 boys and girls registered. The first two classes are being held at their school with the remaining classes to be held outside.

Clinics for Junior Baseball boys are being held Saturday mornings. There is a great deal of interest which indicates a large program for the summer.

Grand Woods Camp has been reserved for most of the summer. Sundays have been reserved until October 10. All afternoon and evening periods have been reserved for the month of June except Saturday June 26.

There have been many requests for picnic reservations in the Parks. The largest group is Elmhurst School P.T.A. with 1200 people expected. Due to the great number of people, they are requesting Mooren Park on two dates so that the group can be split.

Men's softball leagues have been formed with 32 teams registered. This is six less teams than last season.

Men's baseball is a big problem. There are only four teams registered and unless one or two additional teams are found, the league will not be too interesting either to the players or spectators.

In the process of organizing are:

Summer Playgrounds. There will be 28 grounds sponsored jointly with the Board of Education.

Day Camp as part of the playground program.

Girls' and Women's softball leagues.

Camping trip for girls of Everett and Walter French to be held from May 28 through 31 at Waterloo Recreation Area. There will be 25 to 30 girls on the trip. This will be the third year for this camping trip. Girls to qualify must attend 20 out of 26 meeting of the Junior and Senior High Recreation Clubs.

The Youth Talent which was open from April 25 through May 2 was again a big success. The work of 625 individual exhibitors was viewed by 62,000 people.

Respectfully submitted,

C. GORDON CALLARD,
HYRTL C. FEEMAN,
Recreation Committee.

Visual Education in the Schools

For a number of years, the Forestry Department has used a program of slide lectures to illustrate phases of forestry work. These slides have been widely shown to interested groups.

This year the Forestry Department expanded this program to include a cooperative series with three of the Lansing grade schools. These schools were Maplewood, Maplehill, and Elmhurst.

This program series was developed by Theodore Haskell of the department, and was shown, with small variations, at each school. The educational material was built around the planting and care of a new tree and included a tree planting on the school grounds in which the students participated.

The material was illustrated with slides from the Forestry Department files and was presented to the highest grade in each school in four short weekly talks, each

covering a different topic. The title of the series was—Mike and Mary Meet the Trees, and the talks were presented in this order:

1. Where do the Trees Come From? (background).
2. Moving Day (planting).
3. What Happens to the Trees? (tree care)
4. Butchers or Barbers? (tree trimming).

We are planning to complete this series with a field trip to several of the areas in the Lansing Park System.

The response to these talks has been very favorable both from the students and the teachers. Mr. Haskell hopes to continue the series next year with the same and other schools. Since these talks are given to the oldest children in each school, the program will be presented to a different group each year.

Signed:

HYRTL C. FEEMAN,
ORLA H. BAILEY,
W. C. BAGULEY,
Forestry Committee.

The Public Relations Committee acknowledges receipt of a petition signed by Board employees requesting an adjustment in work schedules to allow and adjust week-end time of employees and to provide stand by help to service week-end needs where necessary.

The Committee appreciates that improvement work and work programs could be adjusted seasonally and that maintenance and operation of park, cemetery and recreation facilities must be provided to serve the public needs and that revision of work schedules will call for some time adjustments.

Giving full consideration to the servicing of public park, cemetery and recreation facilities and to the benefit which would develop from the suggested time adjustments, the Committee recommends that the summer program be adjusted as far as may seem practical and desirable, and the

plan tried out with the cooperation and help of the listed employees.

Signed:

ORLA H. BAILEY,
HYRTL C. FEEMAN,
Public Relations Committee.

By Com. Bailey—

I move the adoption of the report.

Carried.

The Finance Committee reports:

That inasmuch as the following Series G bonds in the Mt. Hope Cemetery Perpetual Care Trust Fund have matured on May 1, 1954, viz:

M-719288G
M-719289G
M-719290G
M-719291G
M-719292G
M-719293G

That the Superintendent be requested, and he is hereby authorized to accept payment for the above named bonds, and to reinvest the principal sum in the amount of \$6,000 in Series K, U.S. Government Bonds, for and in the Mt. Hope Cemetery Perpetual Care Fund.

Signed:

C. GORDON CALLARD,
Finance Committee.

By Com. Graff—

That the report of the Committee be adopted and the Superintendent be and is hereby authorized to proceed.

Carried.

The meeting adjourned.

MILLIE M. BROWN,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, June 9, 1954

June 9th, 1954.

The Board met in regular session and was called to order by the Vice-President, Com. McKim.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, McKim, Ruble—5.

Absent—Coms. Feeman, Gibbs, Graff—3.

Coms. Feeman, Gibbs and Graff were excused from the session.

Ald. Poxson, Kowalski and Charter Commissioner Stebbins were present.

The minutes of the previous session were corrected to include the following Resolution which was omitted from the April 14, 1954, Board minutes:

By Com. Graff—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds
for Evergreen Cemetery Perpet-
ual Care Trust Fund _____ \$1,000

Carried.

The minutes were accepted as corrected.

COMMUNICATIONS

A card of appreciation was received from Mrs. Gibbs, thanking the Board for the lovely plant sent to Com. Gibbs and stating Mr. Gibbs was much improved and hoped to be back for the July meeting.

Received and placed on file.

A card of appreciation was received from the family of Lewis Christmas which was received and placed on file.

The Disabled American Veterans ask for the use of bleachers at the Show Boat for the week of June 21st, 1954.

By Com. Callard—

This be referred to the Superintendent with power to act.

Carried.

Winegarden Realty Company submits an offer to exchange property for their clients, Lyman J. and Beulah M. Duncan, for City-owned property. Property offered, all of Lot 7, Assessor's Plat No. 55, except the 11 feet beginning at the N.W. corner of Lot 6, Assessor's Plat No. 55, thence east to Turner Street, in exchange for Lot 43 of Lutes Subdivision No. 2 and a consideration of \$1,000.

Referred to the Park Committee.

A letter from C. A. Boyer, Chief, Bureau of Plant Industry of the Michigan Department of Agriculture, thanking the department for their cooperation in eliminating the gypsy moth problem in Lansing and the adjacent township area.

Received and placed on file.

Communication was received from Frank Hunnes, a teacher of Kelloggsville Public Schools of Grand Rapids, relative to damages done to the Pony Ride in Potter Park and apologized for the actions of the children.

Referred to the Superintendent with a request that a letter be sent Mr. Hunnes.

Mr. C. M. Hopkins of the Mid-Century Realty Corporation, was present and made explanation on the survey of the Tolgate Drain and asked the City's participation.

Referred to the Park Committee with power to act.

June 9, 1954.

Board of Park and Cemetery Commissioners

Lansing, Michigan

Gentlemen:

Your Board of Water and Electric Light Commissioners respectfully request permission to install and operate two water wells on Park property, one east of River Street and north of St. Joseph Street, and the other east of River Street and north of Lenawee Street, approximately as shown on the attached map.

Respectfully,

BOARD OF WATER AND
ELECTRIC LIGHT COMM'R'S
O. E. Eckert, Supt.

By Com. Baguley—

That permission be granted the Board of Water and Electric Light Commissioners for above request.

Carried.

COMMITTEE REPORTS

The Building Committee reports that the space allotted to the Board in the proposed new City Hall is considered adequate and we are submitting our idea of the arrangement of the area in an attached print.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. McKIM,
Building Committee.

By Com. Ruble—

That the report of the Committee be adopted.

Carried.

The Cemetery Committee reports that:

The family of Martin Cannarile requests permission to remove the body of Rosie Cannarile from grave 7, of Lot 265, Section N of Mt. Hope Cemetery to grave 9 of Lot 237, Section N of Mt. Hope Cemetery. The family has purchased a lot and wish to remove the mother's remains from the single grave where they are at present interred.

Harry R. Knowlton and wife request permission to remove the body of infant Carol Ann Knowlton from Grave 8-D, Section C (a baby single) to grave 6 of Lot 326, Section H of Evergreen Cemetery. They wish to have her remains on the family lot.

The Bozek family requests permission to remove the body of infant Helen Bozek, from the east one-half of grave 9, of Lot 317, Section N to grave 2 of Lot 234, Section N of Mt. Hope Cemetery. They wish to place her remains beside the father and mother.

Signed:

W. C. BAGULEY,
ROBERT A. McKIM,
ORLA H. BAILEY,

By Com. Baguley—

That the report of the Committee be adopted.

Carried.

The Finance Committee recommends that the Superintendent and the City Treasurer be authorized to deposit maturing U. S. Government Bonds for payment or exchange for U. S. Series K Bonds.

Signed:

WILLIAM A. RUBLE,
C. GORDON CALLARD,
Finance Committee.

By Com. Ruble—

That the report of the Committee be adopted.

Carried.

The Building Committee requests that plans for a new Park Building be authorized at Frances Park and that the Superintendent be and he is hereby authorized to plan such work through Manson and Carver, architects.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. McKIM,
Building Committee.

By Com. Ruble—

That the report of the Committee be adopted.

Carried.

The Building Committee recommends that with permission of the proper authorities in Eaton County, the Superintendent be and he is hereby authorized to contract for the building of suitable toilets, septic tank and field for Grand Woods Camp and to proceed with the work.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. McKIM,
Building Committee.

By Com. Ruble—

That the report of the Committee be adopted.

Carried.

The Park Committee and the Superintendent, to whom was referred the request of the School Board to make sewer connection over and across park property lying west of and adjacent to the Thomas Street School, recommends that the request be granted.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

By Com. Callard—

That the report of the Committee be adopted and permission be and is hereby granted under the supervision of the Superintendent of Parks.

Carried.

The Park Committee, to whom was referred the offer of Rose Novotny of 2023 Ray Street to sell her property at that address, reports,

That the purchase does not seem warranted at this time.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

The Park Committee, to whom was referred the offer of the Porter Realty Company for sale of property south of the Sugar Company, reports:

That the purchase of the property at the price requested does not seem warranted and the offer is appreciated but refused.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

The Park Committee of the Board recommends that the description and location of an easement given the Consumers Power Co. and recorded in Liber B of Misc. Records on Page 410 and 411 be changed and cancelled and that the Consumers Power Co. be given permission for a right of way over the property and

on the right of way described and agreed to in the attached instrument.

We recommend the approval of the new right of way as much more desirable from the City's standpoint.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

By Com. McKim—

That the report of the Committee be adopted and the chairman authorized to write the City Council advising the correction.

Carried.

The Public Relations Committee recommends that the following attached recommendations be approved for employees of the Cemetery and Park Board.

Signed:

ORLA H. BAILEY, JR.,
Public Relations Committee.

1. Pay Week—Wednesday thru Tuesday, inclusive.

A. Hourly Rate Employees:

The first eight (8) hours each day, except Saturday, Sunday or holidays, shall be paid at regular rates. Any hours worked over eight in one day will be paid at time and one-half. Also Saturday shall be paid at time and one-half.

B. Sunday—If required to work, will be paid double time for hours worked.

Provided:

A. It is not a part of employee's regular work week.

B. Employee has not lost time during the week thru no fault of his own.

C. Holiday—Weekly and hourly employees shall be paid regular eight hour pay for the following holidays: New Year's Day, Decoration Day, July Fourth, Labor Day, Armistice Day, Thanksgiving Day, Christmas and any other legal holiday granted by the City Council.

Provided:

1. Employee has been employed by the City of Lansing for at least 90 days prior.

2. Employee works last work day before and first work day after

- scheduled holiday. (Regular scheduled vacation in this case will be classed as a day worked.
3. Any employees required to work on a legal holiday shall be paid at double time rate for hours worked. No employee may receive more than double time for any such time.
- D. Night Premium—Employees working a minimum of four (4) hours between 7:00 p.m. and 8:00 a.m. shall receive eight cents an hour premium for each hour worked up to 8 hours. This does not constitute an increase in pay rate, nor will it be construed to apply to an overtime rate.
2. Employees of the City of Lansing who are inducted into the Armed Forces of the United States shall be given a leave of absence from their positions and upon their Honorable Discharge and if physically fit to perform the duties of the position which they held upon entering the service, shall be reinstated to such position or one comparable to it, provided, that application be made within 90 days after such discharge.
 3. Report Pay: Any person requested to report for work with no work available shall receive a minimum of two hours of "hour pay" at the regular hourly rate.
 4. Sick Leave: Employees with 6 months service or less—no sick leave;
- Employees with over 6 months and up to 2 years of service—2 weeks @ \$36.00 per week after third day of illness per year.
- Employees with over 2 years and up to 5 years of service—3 weeks @ \$36.00 per week after third day of illness per year.
- Employees with over 5 years and up to 10 years service—4 weeks @ \$36.00 per week after third day of illness per year.
- Employees with over 10 years of service—5 weeks @ \$36.00 per week after third day of illness per year.
- Balance of unused sick leave not to exceed 2 weeks per year cumulative for period not to exceed 6½ years plus sick leave for current year. Maximum in any case not to exceed 18 weeks (90 working days).
- Sick leave to be granted upon written application of the employee which in all cases must be accompanied by a physician's certificate or other satisfactory evidence.
- No sick leave pay to be granted for the first three days of disability until the employee has been disabled for 14 consecutive working days in which case sick leave shall start from the first day of disability.
- No sick leave pay to be granted in compensable accident cases where employees receive workmen's compensation.
5. Wages and Hours: All questions concerning wages and hours shall be discussed with the Labor Relations Committee whose duty it is to discuss such matters with the Salary and Ways and Means Committee of the City Council and it shall be the duty of the Salary and Ways and Means Committee to bring the questions before the City Council as a whole for final disposition. A hearing date shall be established so that employees' committees may meet with the Labor Relations Committee of the Council to discuss wages and hours for the fiscal year. Such hearing date shall be on or before the 2nd Thursday of January of each calendar year, said Labor Relations Committee of the Council shall also meet with the Employees' Committee or their representatives on or about the 1st Thursday in April to report results accomplished.
 6. Vacations: All regular full time City employees who are paid on an hourly or weekly basis and who have worked one year or more for the City of Lansing shall receive vacation with pay under the following rules:
 - a. All regular hourly rate employees having from 1 to 3 years service, inclusive, shall be allowed one week vacation with pay annually. Regular hourly rate employees with from 3 to 12 years service shall be allowed two weeks vacation with pay annually. Employees with more than 12 years service shall be allowed three weeks vacation with pay annually. All vacations must be accrued and earned in accordance with the above schedule.
 - b. Hourly rate employees shall be paid during said vacation period on the basis of the normal work week for the job or class of work on which they are regularly employed and at the authorized rate of pay at the time the vacation is taken.

predicated upon one day vacation for each three and one-half weeks employed, but not to exceed three calendar weeks per year.

They shall be paid on the basis of their normal work week at the authorized rate of pay at the time the vacation is taken.

- c. Seasonal employees, entitled to vacation leave, shall receive one day's leave for each 180 hours worked, the whole not to exceed two calendar weeks and shall be paid therefor on the basis of five, eight-hour days per week at the hourly rate authorized for the job prevailing at the time vacation is taken.
- d. Unused vacation time may be accumulated not to exceed four weeks and on termination of employment an employee shall be compensated for any unused vacation time.
- e. For computing vacations for the calendar year 1954 the accrual of time of the employee shall begin on May 1, 1953.

Vacation schedules for employees of all departments shall be developed by the Department Heads. It shall be the policy of each Department Head to schedule vacations over as wide a period of time as possible in order to eliminate the necessity of extra help.

Report of the Forestry Committee:

Gypsy Moth Control

Perhaps the most outstanding phase of the forestry department operations of the past month has been the control for GYPSY MOTH. This insect was discovered in the Lansing area on a routine inspection by the forestry department. It was positively identified by the Entomology Department of Michigan State College as the same pest that defoliated one and one-half million acres of forest land in the East during 1953 alone. Although the Gypsy Moth has been in this country for many years, this is the first time it has been reported in Michigan. The damage is done by the caterpillar which grows from one-eighth inch to a size of two and one-half inches before it pupates.

In an attempt to eradicate this infestation, the City and State began a cooperative program of scouting and control under the direction of Mr. Odell of the United States Department of Agriculture. Mr. Odell has spent thirty years in Gypsy Moth Control and is using the most recent and effective techniques that have been developed for this control program.

In cooperation with this program, the forestry department began spraying the heaviest concentrations of caterpillars with DDT, using the new John Bean Rotomist. Under the direction of Theodore Haskell

and Edward Lehecka, the spray crews covered a total of twenty-one street miles. Of this total, ten miles were inside the City and eleven miles were in the township. Three forestry men were deputized by the Bureau of Plant Industry to authorize this work in the township.

On June 6th the aerial spray program began in the Lansing area. The program has covered most of Lansing with a DDT spray which has given control of flies and mosquitoes, cankerworms and other caterpillars, as well as those of the Gypsy Moth.

Signed:

ORLA H. BAILEY,
W. C. BAGULEY,
Forestry Committee.

Received and placed on file.

The Forestry Committee reports that through the generous offer of the State Department of Agriculture, films have been made available to the Board for a showing following the Board meeting and all are invited to stay for the film.

Signed:

ORLA H. BAILEY,
W. C. BAGULEY,
Forestry Committee.

The Recreation Committee filed a detailed report of the activities of the Recreation Department.

Received and placed on file.

REPORT OF SUPERINTENDENT

The Superintendent reports:

That the Park Committee and the Building & Properties Committee of the City Council have both reported favorably on the purchase of the Dunnebacke property and that the resolution to purchase was presented to the Council by Ald. Kowalski at the meeting Monday night, June 7th, but reserving 33 feet along the east line of the property for the extension of Stanley Street.

Received and placed on file.

RESOLUTIONS

By Com. Ruble—

That the Board hereby express their appreciation to the heirs and family of Joseph Dunnebacke for their cooperation and generous offer of land for playground purposes on North Stanley Street.

Carried.

By Com. Callard—

That the Ingham County News be commended for their editorials promoting park interest and the Aurelius Township Board be congratulated on their move to provide parks and playgrounds for their people.

Carried.

By Com. Ruble—

That the Superintendent and the City Treasurer, jointly, be and they are hereby authorized to act for and in behalf of the Cemetery and Park Board in presenting U. S. Series G Bonds as they mature, in exchange for U. S. Series K Bonds in the Perpetual Care Accounts of the Mt. Hope and Evergreen Cemeteries, and report back to the Board.

Carried.

By Com. Ruble—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds
for Evergreen Cemetery Perpet-
ual Care Trust Fund \$1,000

"Series K" United States Bonds
for Mt. Hope Cemetery Perpet-
ual Care Trust Fund \$1,000

Carried.

The Meeting adjourned.

MILLIE M. BROWN,

City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, July 28, 1954

July 28, 1954

The Board met in postponed session and was called to order by the Vice-President, Commissioner McKim.

Letter from Glenn P. Manz of the Michigan Asphalt Paving Association making suggestion on asphalt curbing and surfacing.

Received and placed on file.

ROLL CALL

Present: Commissioners Baguley, Bailey, Collard, Feeman, Graff, McKim, Ruble.—7.

Absent: Commissioner Gibbs.—1.

Commissioner Gibbs was excused from the session.

The minutes of the previous session were approved as written.

Aldermen Kowalski and Perrin were present.

Request received from Winifred Rathjen, 301 Kensington Road, East Lansing, for permission to place a monument on her lot in Evergreen Cemetery.

Referred to the Chairman of the Cemetery Committee with power to act.

Invitation received from the Board of Police and Fire Commissioners to attend the dedication ceremonies of the new No. 3 Fire Station on Wednesday, August 4 at 2:00 P.M.

By Com. Collard—

That the invitation be accepted.

Carried.

Letter from Mr. Bancroft regarding plans that had been submitted to him for a mausoleum on Section T, of Mt. Hope Cemetery.

Received and placed on file.

The letter from Derwood L. Boyd, 323 West Street, which was referred by the City Council to the Park Department on June 21, tree roots having caused damage to sidewalk, was referred to the Superintendent.

An offer was received from C. R. McKay to exchange the Joseph Dunneback property (adjoining West Side Field) for Park owned property on W. Saginaw Street (property which had been used for the Veteran's Housing Project).

Referred to the Park Committee.

Communication received from Mitts & Merrill of Saginaw, Michigan, with information on a demonstration of their Model S brush grinder at Palmer Park, Detroit, on August 3rd at 3:00 P.M.

Louis B. Steadman offers \$175 for all of Lot 126, Franklin Heights, or would purchase part of lot.

Received and placed on file.

By Com. Ruble—

That the offer of Lou B. Steadman to purchase all or a part of Lot 126, Franklin Heights Subdivision, be referred to the Park Committee and his check for \$25.00 be returned.

Carried.

COMMITTEE REPORTS

The Forestry Committee filed a detailed report on the activities of the Forestry Department which was received and placed on file.

The Recreation Committee filed a written report on the activities of the Recreation Department.

The Park Committee, to whom was referred the exchange of property on Turner Street at Filley Street, by the Winegarden Realty Company, recommend that the offer be refused.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

By Com. Callard—

That the report of the Committee be adopted.

Carried.

By Com. McKim—

In regard to the letter of Mr. Graham in reference to Jones Lake, which was referred to the Board by the City Council.

It is the opinion of the Park Committee that any change or improvements contemplated by the residents of that area should be initiated and promoted by all of the property owners in the district affected and then given consideration by the County, Township, City or State.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

By Com. McKim—

That the report of the Committee be adopted.

Carried.

The Building Committee recommends that work be started on the small new rest house at Grand Woods Camp on a fixed fee basis with the Haussman Construction Company, but not to exceed \$4,800.00, exclusive of plumbing fixtures, water service to the building, septic tank and drainage field.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. MCKIM,
Building Committee.

By Com. McKim—

That the report of the Committee be adopted.

Carried.

By Forestry Committee—

We request for your approval, the expenditure of approximately \$160.00 to cover costs of sending the Assistant Forester to the meeting of the National Shade Tree Conference at Atlantic City, New Jersey, from August 30th to September 3rd.

Signed:

HYRTL C. FEEMAN,
ORLA H. BAILEY,
W. C. BAGULEY,
Forestry Committee.

By Com. Feeman—

That the report of the Committee be adopted and request made to the Council Auditing Committee for this expenditure.

Carried.

The Finance Committee recommends that the School Board be authorized and requested to include the addition to the Thomas Street School for extended pool facilities as provided in plans and specifications of the Warren Holmes Company, Architects, and that funds in the amount of \$37,235.00 for such construction be provided from Improvement Funds standing in the Board's account, as authorized and requested by the City Council in their budget appropriation.

Signed:

WALTER A. GRAFF,
WILLIAM A. RUBLE,
C. GORDON CALLARD,
Finance Committee.

By Com. Graff—

That the report be adopted and the Superintendent be and he is hereby authorized to draw an order to the Board of Education in the amount of \$37,235.00 and to encumber the improvement accounts in that amount.

Carried.

RESOLUTIONS

By Com. Graff—

The Superintendent is requested and authorized to encumber the following accounts to finance the additional pool facilities at the Thomas Street School:

2D3 Michigan Avenue W.P.A.	\$ 2,170.83
2D7 Municipal Ball Park	2,500.00
2D21 Cedar River Revetment	5,095.29
2D23 Oak Park Pool	4,000.00
2D27 Gier Park Improvement	10,000.00
2D189 Sycamore Park Building	956.75
2D141 Veterans Memorial Walk	718.08
2D148 Moores Park Parking Lot	500.00
2D149 Scott Woods Improvement	4,000.00
2D153 Riverside Park Improvement	2,500.00
2D156 River Street Property	5,000.00
	\$37,440.95

Carried.

By Com. Callard—

Resolved that the Cemetery and Park Board recommend that the offer of Cecil McKay and wife to exchange land described as:

"Commencing at the southeast corner of the west one-half of the northwest one-quarter of the southwest one-quarter of Section eight, T4N-R2W, and running thence north about seven hundred two (702) feet to the southwesterly line of the Michigan Central Railroad formerly the Lansing Manufacturers' Railroad, thence southwesterly along the southerly line of the said railroad right of way to a point due west of the point of beginning and thence east about six hundred (600) feet to the point of beginning, containing six (6) acres of land, more or less."

for land acquired by the City from the State Land Board, and described as

"The East 60 feet of property commencing at a point 33 feet South and 72.1 feet East of the Northwest corner of Section 17, T4N-R2W, Lansing Township, Ingham County, Michigan; Thence east 146.5 feet; thence South 0 degrees 26 minutes East 483.3 feet. West 150.5 feet; thence North 0 degrees 7 minutes West 483.3 feet to place of beginning, all on Section 17, T4N-R2W, Lansing Township, Ingham County, Michigan. (The above lands were formerly in the Township of Lansing but are now part of the City of Lansing, Ingham County, Michigan.)"

with reservation for the widening of West Saginaw Street or grade separation at the Bell Line holding the City free and clear of all liability or damages arising from or as a result of such street widening or grade separation and with easements for water

and sewer lines along the east border of the above described property, be and is hereby approved and recommended to the City Council for their consideration.

It is further stated that the land being acquired is considered of equitable value to the land asked in exchange and is considered much more desirable for park purposes by this Board.

It is further stated that the land in question has not been used for public park purposes and has an assessed value of less than \$5,000.

Carried.

By Com. Ruble—

That the Superintendent be and he is hereby instructed to notify the 50 Plus Club to vacate the west building on Saginaw Street, inasmuch as the land on which this building is located is to be sold, as per agreement of December 28, 1953.

Carried.

By Com. Graff—

That the Superintendent be and he is hereby authorized and requested to purchase

Series "K" United States Bonds for Evergreen Cemetery Perpetual Care Fund \$4,000.00

Carried.

By Com. Graff—

That the Superintendent and City Treasurer be and they are hereby authorized to turn in for exchange the following listed Series "G" Bonds maturing August 1, 1954, for U. S. Series "K" Bonds for the Frances Park Special Account:

X-317887-G	\$10,000.00
X-317888-G	10,000.00
X-317889-G	10,000.00
X-317890-G	10,000.00

Carried.

By Com. Callard—

That the Park Committee be authorized to meet with the members of the McLaughlin Hospital to consider the purchase of land adjacent to Clifford Park.

Carried.

The Cooley family were granted permission to have a wedding in Cooley Gardens on September 3, 1954.

The meeting adjourned at 10:00 P.M.

MILLIE M. BROWN,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Aug. 11, 1954

August 11, 1954.

The Board met in regular session and was called to order by the Vice President, Com. McKim.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Freeman, Graff, McKim, Ruble—7.

Absent—Com. Gibbs.

Com. Gibb was excused from the session.

The minutes of the previous session were approved as printed.

Ald. Kowalski and Perrin were present.

COMMUNICATIONS

Program relative to Great Lakes Park Training Institute, to be held at Pokagon State Park, Angola, Indiana, February 21-25, 1955, was received and placed on file.

Letter received from Walter Neller Company that they are interested in vacant lots located in area of Ohio Street, and undeveloped areas in that neighborhood.

Referred to Park Committee.

Letter received from Lansing Labor Temple Association, Inc., relative to release of easement on south side of lot adjoining their property on N. East Street, in return for easement on south side of lot owned by the Labor Temple Association at no cost to the City or Labor Temple Association.

Referred to Park Committee with Power to Act.

Communication received from Winegardner Realty Company, agent for Lyman J. and Beulah M. Duncan for offer to exchange Lot 7, Assessor's Plat No. 55, consisting of 1.63 acre of land except the 11 feet beginning at the N.W. corner of Lot 6, Assessor's Plat No. 55, thence E. to Turner Street, for Lot 43, Lutes Subd. No. 2, and a consideration of Three Hundred Dollars (\$300.00) cash.

By Com. Callard—

We recommend the purchase of this property and it be referred to the City Council.

Carried.

Communication from the City Plan Commission relative to the purchase of the above property recommended by them, shown on page 457 of the 1953 Council Proceedings.

Received and placed on file.

The Committee on PARKS, to whom was referred the request of Louis Steadman to purchase all or part of Lot 126, Franklin Heights, recommend that no action be taken at this time.

By Com. McKim—

That the report of the Committee be adopted.

Carried.

Report of the Forestry Committee

During the past month, the tree trimming crew has continued work according to the planned schedule. The crew has trimmed a total of 865 trees in the southeast section of Lansing.

The Service Crew has trimmed dangerous dead wood from a total of 95 trees and removed 5 trees.

Poison Ivy has always been a problem in our woodland parks. This unpleasant plant is a hazard to workmen in the areas as well as to the visiting public. A regular program has been scheduled to control poison ivy. The sections which are overgrown with ivy are sprayed at yearly intervals with AMMATE, a complete weed-killer. Because of later germination of accumulated seeds, a sustained program is needed. This year's program has been nearly completed this past month, with work being done in Frances, Potter, Bancroft and Foxson parks, Scott Woods, and a number of small spot applications around Lansing.

The Gypsy Moth check program has been under way for the past month and will be completed in about two weeks. The traps have collected only one adult moth in the area covered by the spray this spring. In addition, there have been two other locations found outside the sprayed area. One of these was found near Portland and another near Grand Ledge. The Grand Ledge trap contained forty-three moths. However, the checkers located the source only fifty feet away in a large apple tree. These egg masses have already been painted with creosote which will destroy the eggs. Later in the year, foot patrols will comb these sections and the 1955 control program will be based on the findings.

Signed:

HYRTL C. FEEMAN,
ORLA H. BAILEY, JR.,
W. C. BAGULEY,
Forestry Committee.

Received and placed on file.

Recreation Report

Women's Municipal Golf Tournament is now under way. There are thirty-four women entered this year. The tournament will run through the 25th of August.

The women's and girl's softball tournaments will be completed by August 25.

The summer activities are all drawing to a close. There will be a full report on all of them at the next board meeting.

Respectfully submitted,

C. GODON CALLARD,
WALTER A. GRAFF,
HYRTL C. FEEMAN,
Recreation Committee.

Received and placed on file.

Meeting adjourned at 8:15 P.M.

THEO FULTON,
Deputy City Clerk.

August 11, 1954.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Sept. 8, 1954

September 8, 1954.

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Feeman, McKim, Ruble—7.
Absent—Com. Graff.

Com. Graff was excused from the session.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

Communication received from the City Council under date of August 9, 1954, relative to tree located on the Northwest corner of Pattengill and West Mt. Hope Avenues.

Received and placed on file.

Letter from the Clerk of the Charter Commission, asking the Board to attend their meeting September 7, 1954.

The invitation was accepted.

Communication from Charles H. Decker, Chief of the Fire Department, asking for the use of buildings and grounds at Sycamore Park for the presentation of their program during National Fire Prevention Week, October 4th or 5th, 1954.

Referred to the Superintendent with power to act.

Communication from Big Brothers of Lansing regarding the program they sponsor for boys, asking if it would be possible to secure complimentary green-fee tickets.

Referred to Recreation Committee.

A card of appreciation was received from Mrs. Violet Schmidt, Mr. and Mrs. L. L. Cameron and Mr. and Mrs. W. C. Cameron.

Received and placed on file.

Estimates were received from the City Engineer and The Ferris Company for seal coating.

By Com. Baguley—

That the bid of The Ferris Company be accepted.

Carried.

Invitation was received, and accepted, from the Secretary of Michigan Forestry and Park Association to attend meeting being held September 17, 1954, at Lansing and Michigan State College Parks.

Communication was received from the Kiwanis Club thanking Mr. Downey for the very courteous treatment they received when visiting Potter Park last Thursday.

Received and placed on file.

Communication from Ingham County Kennel Club, Inc., requesting permission to hold their annual Fall Puppy Match in Potter Park on Sunday, September 26, 1954.

By Com. Ruble—

That permission be granted provided they furnish public liability insurance policy in amount of \$5,000.00 to \$15,000.00.

Carried.

Communication from Board of Trustees of the McLaughlin Osteopathic Hospital in regard to purchase of land adjoining Clifford Park subject to re-zoning.

Referred to the Park Committee.

September 7, 1954.

Park and Cemetery Board

Gentlemen:

I would like permission to attend the American Park Executives Institute in Baltimore from October 3rd thru the 8th.

Estimated expense \$170.00.

Sincerely,

H. LEE BANCROFT,
Superintendent.

By Com. Callard—

That the request be granted subject to the approval of the City Council Auditing Committee.

Carried.

COMMITTEE REPORTS

The Park Committee recommends that with the approval of the City Planning Board that Lots 126 to 133, inclusive, Franklin Heights Subdivision be offered for sale and funds used for the development of the Porter property north of Whyte Street.

Signed:

ROBERT A. McKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

By Com. McKim—

That the report of the Committee be adopted.

Carried.

The Park Committee of the Cemetery and Park Board to whom was referred the request of the Lansing Labor Temple Association as to the possibility of relocating the present easement in the 2300 block of East Street to allow proper space for their new building, recommends:

That if the land is acquired, the Board would be favorable to a suitable location north of and parallel to the present easement but subject to Council approval.

Signed:

ROBERT R. McKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

Received and placed on file.

The Cemetery Committee hereby presents the following request for removal from the Baker family:

To transfer the remains of Eleanor Baker from grave 6 of Lot 101, Section N, in Mt. Hope Cemetery to grave 8 of Lot 78, Section N, in Mt. Hope Cemetery.

After the transfer her remains will rest near those of her father and mother.

Signed:

W. C. BAGULEY,
ROBERT A. McKIM,
ORLA H. BAILEY,
Cemetery Committee.

By Com. Baguley—

That the report of the Committee be adopted.

Carried.

The Park Committee of the Park Board, to whom was referred the question of purchase of land adjoining Clifford Park, recommend:

That the offer of the McLaughlin Hospital Board to sell their property for the sum of \$20,000 be approved and recommended to the City Council.

Signed:

ROBERT A. McKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

By Com. McKim—

That the report of the Committee be adopted.

Carried.

Forestry Committee gave a detailed report of the tree trimming crew, service crew, deep-waterings to certain trees and the survey relative to the Dutch Elm Disease.

Received and placed on file.

Recreation Committee gave report for the month of August completing the summer program and the planning of fall and winter activities.

Received and placed on file.

Public Relations Committee reported on the publicity the department received for the month of August.

RESOLUTIONS

By Com. Ruble:

That the Superintendent be and he is hereby authorized and requested to purchase

"Series K" United States Bonds for Evergreen Cemetery Perpetual Care Fund	\$2,500.00
"Series K" United States Bond for Mt. Hope Cemetery Perpetual Care Fund	\$500.00

Carried.

By Com. Ruble—

That the Superintendent and City Treasurer be and they are hereby authorized to turn in for exchange the following listed Series G Bonds, maturing October 1, 1954, for U. S. Series K Bonds with the exception of the Mt. Hope Operating Account Bond X-217976-G which will be deposited for payment to the Mt. Hope operating fund.

Carried.

The following U. S. Government Bonds will mature October 1, 1954:

Mt. Hope Operating Security Bond X-217976-G	\$10,000.00
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Mt. Hope Perpetual Care Bond M-907030-G	1,000.00
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Mt. Hope Perpetual Care Bond M-907031-G	1,000.00
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\$12,000.00

Evergreen Cemetery Perpetual Care Bond M-1098484-G	\$ 1,000.00
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Evergreen Cemetery Perpetual Care Bond M-1098492-G	1,000.00
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Evergreen Cemetery Perpetual Care Bond M-1098493-G	1,000.00
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Evergreen Cemetery Perpetual Care Bond M-1098494-G	1,000.00
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Evergreen Cemetery Perpetual Care Bond X-217977-G	10,000.00
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\$14,000.00

Frances Park Special Security V-161315-G	\$ 5,000
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Total	\$31,000.00
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By Com. Ruble—

Inasmuch as the Board of Water & Light Commissioners are making repairs at the Moore Park Dam and will be lowering the river to make such repairs and have contracted with the Pressure Concrete Company to do the necessary work at a contract price of \$10.63 per batch, and

Inasmuch as the river wall at the dam along the park property on the south side of the river has deteriorated and is in need of repair and can be done to advantage by the contracting company at the contract price and when the river is lowered,

Therefore, the City Council is requested to appropriate up to \$2,500.00, same being the estimated cost by the contractor at the contract batch price.

The Board recommends the work as timely and necessary.

Carried.

By Com. McKim—

The Park Board recommends to the City Council the purchase of the two and one-half acres, more or less, adjoining Clifford Park on the east, for the sum of \$20,000.00 as offered by the Board of the McLaughlin Osteopathic Hospital.

Carried.

At the recommendation of the Superintendent the Board approved by a unanimous vote the appointment of Carl Fenner as City Forester and Assistant Superintendent.

The Board passed timely resolutions congratulating Carl Fenner on his election to the Presidency of the National Shade Tree Conference.

The meeting adjourned at 9:00 P.M.

BEULAH M. ROUSE,
Assistant City Clerk.

September 8, 1954.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Oct. 20, 1954

October 20, 1954

The Board met in regular session and was called to order by the President, Commissioner Gibbs.

of property purchased from McLaughlin Osteopathic Hospital and preliminary agreement between Mr. Rouser and Hospital as to dwelling house located thereon.

Referred to Park Committee with Power to Act.

ROLL CALL

Present—Com. Baguley, Bailey, Callard, Feeman, Gibbs, Graff, McKim, Ruble—8.
Absent—None.

The minutes of the previous session were approved as printed.

Aldermen Kowalski and Perrin were present.

Letter to Mayor Crego which was referred to the Board from Post Office Department, Division of Real Estate as to site presently owned by the City on the south side of Saginaw Street between Stanley Street and the Belt Line Railroad, relative to option on this property for a Post Office Branch.

Referred to Park Committee.

COMMUNICATIONS

Letter of appreciation from Mrs. Eugene M. Cooley for the use of Cooley Gardens for the wedding of their daughter Patricia, was received and placed on file.

Letter from V. J. Schulz, Emanuel Lutheran Church expressing appreciation for courtesy and kindness shown by caretaker at Comstock park this summer during their vacation Bible School, was received and placed on file.

Letter from Garden Of Memories Memorial Park, Salinas, California, relative to remains of Robert Earl Ferguson being placed on west half of Lot 91, Section C in Mt. Hope Cemetery.

By Com. Baguley—

That the request be granted.

Carried.

Communication from City Council re: letter from City Attorney as to abstract

COMMITTEE REPORTS

The Recreation Committee gave a report on the fall and winter program, which was received and placed on file.

Forestry Committee reported on Michigan Forestry and Park Association meeting, tree trimming crew, service crew, preparation for the winter skating season which was received and placed on file.

Public Relations Committee reported on publicity received for month of September.

The Cemetery Committee Reports:

That main drives in Mt. Hope and Evergreen Cemeteries totaling 66,195 sq. yds. have been sealed with Komoc, as approved by the City Engineer, at a cost of \$8,587.51 by the Ferris Company of Mason.

There remains several cross drives to complete the resurfacing.

W. C. BAGULEY,
ROBERT A. MCKIM,
ORLA H. BAILEY.

Received and placed on file.

new walk at Bancroft Park, lighting at Quentin and Hunter Parks and the closing of Sycamore and Red Cedar Golf Courses.

The Building Committee Reports:

That the new building at Grand Woods Camp is completed except toilet partitions and painting.

The department will have to install septic tank and drainage field.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. MCKIM,

Received and placed on file.

REPORTS OF OFFICERS

Mr. Bancroft reported on river wall at Moores Park, River Street parking area, sidewalk around Sycamore Park, new entrance at West Side Field, Turner property,

RESOLUTION

By Com. Graff—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds
for Evergreen Cemetery Perpetual

Care Fund \$2,000.00

Carried.

The meeting adjourned at 8:30 P.M.

THEO FULTON,
Deputy City Clerk.

October 20, 1954.

After the meeting adjourned, slides were shown by Carl Fenner and refreshments were served.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Nov. 10, 1954

November 10, 1954.

The Board met in regular session and was called to order by the President, Com. Gibbs.

ROLL CALL

Present—Coms. Baguley, Bailey, Callard, Freeman, Gibbs, Graff, McKim, Ruble—8.

Absent—None.

The minutes of the previous session were approved as printed.

Ald. Kowalski was present.

COMMUNICATIONS

A card of appreciation was received from the family of J. Gottlieb Reutter, which was received and placed on file.

A letter from Dwight H. Rich, Superintendent of Schools, asking permission to use the property on W. Saginaw Street, formerly used by the veterans' housing, for instructing pupils in off-the-street driving.

Referred to the Special Committee, Coms. Graff, Ruble, and McKim.

Oldsmobile Division requests permission to use Scott Playfield to park the cars on November 23rd of their visitors at their Open House.

By Com. Graff—

That the request be granted.

Carried.

A resolution introduced at the City Council on December 8th relative to the Park Board working with the Board of Education in the operation and mainte-

nance of a skating rink at C. W. Otto Junior High School, was referred to the Committee on Recreation and Superintendent to work with the Park Committee of the Council, to whom the resolution was referred.

Herbert Kipke requests permission that he, Mrs. Whitehead, Harold Rice and Mrs. Ryerse be granted permission to attend the winter meeting of the Michigan Recreation Association at Kellogg Center on December 2 and 3, with expenses paid.

By Com. Callard—

That permission be granted upon approval of the Auditing and Accounts Committee.

Carried.

COMMITTEE REPORTS

The Forestry Committee filed a report on the tree trimming, topping trees for removal and the fall planting, which was received and placed on file.

The Recreation Committee filed a detailed report on the activities of the Recreation Department and submitted a program that was being held at the various schools from the 5th and 6th grades to women's groups.

The Park Committee reports—

That the exchange of property has been completed between the City and Lyman J. Duncan for land near Filley and Turner Streets.

Also, the City has purchased the acreage adjacent to Clifford Park from the McLaughlin Osteopathic Hospital.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

The Building Committee recommends that the City-owned house at 922 Olds Avenue which is now vacated, be cleared from the property to make way for an extension of the Lincoln playgrounds.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. MCKIM,
Building Committee.

By Com. Ruble—

That the report of the Committee be adopted and the Superintendent be and he is hereby authorized to clear the site.

Carried.

The Building Committee of the Cemetery and Park Board to whom was referred, with power to act, the report of the City Attorney on the McLaughlin Hospital property adjacent to Clifford Park on E. Mt. Hope Avenue, reports as follows:

That inasmuch as the residents of the house on the property at 578 E. Mt. Hope Avenue have signed an agreement to vacate on or before November 18th, and

Inasmuch as the house has been sold to Robert G. Campbell and a deposit made, who has agreed in writing to move or wreck the house in 45 days after gaining possession, and

Inasmuch as Robert G. Campbell and the present owner of the building, Maynard Rouser, have jointly signed an agreement to that effect;

Therefore, the Committee recommends that the City proceed with the purchase

of the property subject to the agreement as noted.

Signed:

WILLIAM A. RUBLE,
W. C. BAGULEY,
ROBERT A. MCKIM,
Building Committee.

By Com. Ruble—

That the report of the Committee be adopted.

Carried.

REPORTS OF OFFICERS

Mr. Bancroft gave an interesting report on the work that is being done in the parks, plans that are being made for the future. The subject of toilets for Ranney Field was also discussed and the matter referred to the Committee on Parks and the Superintendent.

RESOLUTION

By Com. Graff—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds
for Evergreen Cemetery Per-
petual Care Fund \$1,000.00

Carried.

The meeting adjourned.

MILLIE M. BROWN,
City Clerk.

OFFICIAL PROCEEDINGS OF Board of Cemetery and Park Commissioners OF THE CITY OF LANSING

Proceedings, Dec. 8, 1954

December 8, 1954.

The Board met in regular session and was called to order by the Vice-President, Com. McKim.

ROLL CALL

Present—Coms. Bailey, Callard, Feeman, McKim, Ruble—5.

Absent—Coms. Baguley, Gibbs, Graff—3.

Coms. Baguley, Gibbs and Graff were excused from the session.

Ald. Kowalski and Perrin were present.

The minutes of the previous session were approved as printed.

COMMUNICATIONS

A request was received from the United Cerebral Palsy Association asking for the use of the Tourist Park for their summer camp of 1955, from June 24th to August 5th.

Tabled for one month.

Notice of the 10th Annual Michigan Cemetery Association Convention which is being held in Saginaw on February 27, 28 and March 1st, was received.

By Com. Callard—

That a request be sent to the Auditing and Accounts Committee of the City Council asking that Harold Leavitt and Henry Newhouse be allowed to attend.

Carried.

COMMITTEE REPORTS

A detailed report was filed by the

Recreation Committee which was received and placed on file.

The Forestry Committee filed a report on the fall planting program, trimming, etc.

Received and placed on file.

The Building Committee reports:

That the Rouser house has been partially wrecked and work is proceeding on schedule.

That a temporary skate house be rented from Foster Schermerhorn and Barnes for the St. Joseph Field ice rink.

That plans have been completed on the Sexton High School year around swimming pool and will be sent out for alternate bids as authorized by the City Council.

Signed:

WILLIAM A. RUBLE,
ROBERT A. MCKIM,
Building Committee.

Received and placed on file.

The Park Committee reports that the City has completed and secured title to: (1) the acreage east of Clifford Park; (2) the major part of Lot 7, Assessor's Plat No. 55, and (3) the Dunnebacke acreage north of and adjoining West Side Field.

Signed:

ROBERT A. MCKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

Received and placed on file.

The Recreation Committee recommends that nine rinks be built and operated at:

Bancroft Park
Comstock Park
Quentin Park
Sycamore Park
Stabler Playground
Foster Playground
Everett School
Oak Park
West St. Joe Field (temporary location)

Signed:

C. GORDON CALLARD,
HYRTL C. FEEMAN,
Recreation Committee.

By Com. Callard—

That the report of the Committee be adopted.

Carried.

RESOLUTIONS

By Com. Ruble—

That the Superintendent and City Treasurer be and they are hereby authorized to turn in for encashment the following listed Series G Bonds maturing December 1, 1954, for U.S. Series K Bonds with the exception of the Mt. Hope Operating Account Bond V-199009-G which will be deposited for payment to the Mt. Hope Operating Fund.

Series G V-199009-G	\$ 5,000
Series G V-199010-G	5,000
Series G V-199011-G	5,000
Series G M-1107968-G	1,000
Series G M-1107969-G	1,000
Series G V-161472-G	5,000
Series G M-1107781-G	1,000
Series G M-1107780-G	1,000
Series G X-218105-G	10,000
Series G X-218104-G	10,000

Series G X-218103-G	10,000
Series G X-218102-G	10,000
Series G X-218101-G	10,000
Series G X-218099-G	10,000

Carried.

By Com. Ruble—

That the Superintendent be and he is hereby authorized and requested to purchase:

"Series K" United States Bonds for Evergreen Cemetery Perpetual Care Fund \$1,000.00

"Series K" United States Bonds for Mt. Hope Cemetery Perpetual Care Fund \$ 500.00

Carried.

By Com. Callard—

The Park Committee recommends that plans be drawn for the development of Clifford Park, the addition to West Side Field, the Filley Street property and the First Street Playground.

Signed:

ROBERT A. McKIM,
C. GORDON CALLARD,
WILLIAM A. RUBLE,
Park Committee.

Carried.

By Com. Callard—

That the matter relative to building and operating a rink at Thomas Street School be referred to the Recreation Committee with power to act.

Carried.

REPORTS OF OFFICERS

Mr. Bancroft discussed interesting phases of the work and plans for the department.

The meeting adjourned.

MILLIE M. BROWN,
City Clerk.